

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 30, 2011 - Tuesday, April 5, 2011

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

PS/HHS	9:30 AM - 3CHR <i>To be televised live on County Cable Montgomery</i>	
Mar 31	(1) • Briefing - Public Safety staff training - County residents with disabilities (Farag/McGuire)	Briefing
AUDIT	2:00 PM - 7CHR	
Mar 31	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	(1) • Update from the Inspector General (Richards)	Update
	(2) • Update from the Office of Internal Audit (Richards)	Update
	(3) • FY10 Audit and Management Letters Review (Rubin)	Discussion
	(4) • Auditor Contract Renewal (Rubin)	Recommended approval
THURSDAY, MARCH 31, 2011		
	7:30 PUBLIC HEARING:	
	(1) A. Bill 8-11 , Taxation - Excise Tax - Disposable Carryout Bags (Faden) <i>T&E Committee worksession tentatively scheduled for 4/4/11.</i>	PH held; record open until COB 3/31/11
GO	9:30 AM - 6CCR	
Apr 4	(1) • Interviews - Charter Review Commission (Lauer)	Held interviews
PHED/PS	9:30 AM - 7CHR	
Apr 4	(1) • Organizational Reform Commission - recommendations on County Police/Park Police (<i>ORC Recommendations #12</i>) (McMillan)	Worksession
PHED	11:00 AM - 7CHR	
Apr 4	(1) • Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23815 Woodfield Road as an individual historic resource (Zyontz)	Recommended approval
	(2) • Supplemental appropriation - Montgomery County Revenue Authority - \$710,000 for Germantown Indoor Swim Center (Zyontz)	Recommended approval
ED	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Apr 4	<u>FY12 Operating Budget and CIP Amendments and CIP amendments</u>	
	(1) • Overview - Montgomery County Public Schools (McGuire)	Overview
T&E/PHED	2:00 PM - 7CHR	
Apr 4	(1) • Briefing - Parking Policy Study (Orlin)	Briefing

MONDAY, APRIL 4, 2011

RES/ORD	SUBJECT	ACTION
T&E	3:30 PM - 7CHR	
Apr 4	(1) • Bill 8-11 , Taxation - Excise Tax - Disposable Carryout Bags (Faden)	Recommended approval with amendments
MONDAY, APRIL 4, 2011		
	(.5) 12:30 DISCUSSION - State Legislative Program (<i>6th floor Council Conference Room</i>) (McGuire)	Discussion
TUESDAY, APRIL 5, 2011		
	9:30 INVOCATION - Reverend Leslie Klingensmith, Saint Matthew Presbyterian Church, Silver Spring	Invocation given
	(1) 9:35 PRESENTATION - Proclamation in recognition of Good Counsel Football Team for Washington Post's designation as the Washington Region's #1 Team, by Councilmember Navarro	Proclamation presented
	(2) 9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: March 17 & 22, 2011	Approved (8y; ME a)*
	(3) 9:45 CONSENT CALENDAR	Approved (8y; ME a)
	A. Introduction - Resolution to designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth and Families (Yao) <i>Action is tentatively scheduled for 4/12/11.</i>	Introduced
17-80	B. Action - Resolution to set public hearing on intent to consider increasing FY12 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sherer) <i>Public Hearing is scheduled for 4/26/11 at 1:30 pm.</i>	Adopted
17-81	C. Action - Confirmation of County Executive appointment to the Advisory Committee on Consumer Protection: Bernard Rod (Lauer)	Adopted

TUESDAY, APRIL 5, 2011

RES/ORD	SUBJECT	ACTION
17-82	D. Action - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Ben Allnut, Robert Beall, Linda Lewis, Woody Woodroof, Gary Marx, Paul Kuhlman, Patrick Brown (Lauer)	Adopted
17-83	E. Action - Confirmation of County Executive appointment to the Board of Social Services: Craig Rice (Lauer)	Adopted
17-84	F. Action - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Theola Poole, Robert Andreoli, Jose Zegarra Holder (Lauer)	Adopted
17-85	G. Action - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: David Weinstein, Helen Whelan, Allen Farrar, Elaine Kabakoff, Kenneth Zajic, Mitchell Alkon (Lauer)	Adopted
17-86	H. Action - Confirmation of County Executive appointments to the Committee for Ethnic Affairs: Anna Yevropina, Florence Kobusingye, Christine Nazer, Naomi Bloch (Lauer)	Adopted
17-87	I. Action - Confirmation of County Executive appointments to the Department of Permitting Services Advisory Committee: Jill Chodorov, Nancy Regelin (Lauer)	Adopted
17-88	J. Action - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Lucretia Bartley, Tamika Bennett, Sally Colgan, David Kochanski, Paul Myers, Michael Meller (Lauer)	Adopted
17-89	K. Action - Confirmation of County Executive appointment to the Human Rights Commission: Selena Singleton (Lauer)	Adopted
17-90	L. Action - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Devala Janardan (Lauer)	Adopted
	9:50 DISTRICT COUNCIL SESSION	
17-91	(4) A. Action - Resolution to extend time until June 11, 2011 for Council action on Amendment to the Master Plan for Historic Preservation: Greenwich Forest (Zyontz)	Adopted (8y; ME a)
17-92	(5) B. Action - Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23815 Woodfield Road as an individual historic resource (Zyontz) <i>PHED Committee recommendation will be available 4/4/11.</i>	Adopted (8y; ME a)

TUESDAY, APRIL 5, 2011

RES/ORD	SUBJECT	ACTION
	10:00 LEGISLATIVE SESSION Day # 8	
	Introduction of Bills:	
	(6) A. Bill 9-11 , Contracts and Procurement - Minority Owned Businesses - Amendments, sponsored by the Council President at the request of the County Executive (Drummer) <i>Public Hearing is scheduled for 4/26/11 at 1:30 pm.</i>	Introduced
	(7) B. Expedited Bill 10-11 , Recordation Tax - Allocation of Revenue, sponsored by the Council President at the request of the County Executive (Faden) <i>Public Hearing is scheduled for 4/26/11 at 7:30 pm.</i>	Introduced
	(8) C. Expedited Bill 11-11 , Personnel - Retirement Plans - Contributions, sponsored by the Council President at the request of the County Executive (Drummer) <i>Public Hearing is scheduled for 4/26/11 at 7:30 pm.</i>	Introduced
	(9) D. Bill 12-11 , Ethics - Gifts - County Employees - Roadside Solicitation, sponsored by Councilmembers Andrews, Ervin, and Rice (Drummer) <i>Public Hearing is scheduled for 5/3/11 at 1:30 pm.</i>	Introduced
	Call of Bills for Final Reading:	
	(10) A. Bill 6-11 , Advisory Board for the Montgomery Cares Program - Membership (Mihill)	Enacted (8y; ME a)
	(11) 10:10 BRIEFING - County's Implementation Strategy for Bioscience (Ferber)	Briefing
	(12) 10:45 BRIEFING - Impact of economic downturn on local businesses (Ferber)	Briefing
	12:00 RECESS	
	(13) 1:30 SEMI-ANNUAL REPORT of the Montgomery County Planning Board (Michaelson)	Briefing
	3:00 ADJOURN	
	Add: (13.1) 2:30 PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Inspector General appointment. (6th floor Council Conference Room) (Mihill)	Held closed session

TUESDAY, APRIL 5, 2011

RES/ORD	SUBJECT	ACTION
	(14) 3:00 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is MCPS petition to State Board of Education (<i>6th floor Council Conference Room</i>) (Faden)	Cancelled
	(15) 7:00 PUBLIC HEARING - FY12 Operating Budget and amendments to FY11-16 Capital Improvements Program	PH held

*y=yes; a=absent